

**MURTA ARTS LIMITED**

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,  
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3364 9400

Fax No. 2272 3121 / 2037 / 2041

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 00119<sup>th</sup> April, 2013Kind Attn: Corporate Relations Department

Dear Sirs,

This is in pursuance to our letter dated 14<sup>th</sup> March, 2013, enclosing therewith Notice to Shareholders and the Explanatory Statement accompanied with Postal Ballot Form sent to the members of the Company for seeking their approval for resolution mentioned therein by Postal Ballot pursuant to provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

The Scrutinizer, Mr. K.C.Nevatia, Practicing Company Secretary has submitted his report on Postal Ballot and based on the said Report the Chairman has on 19<sup>th</sup> April, 2013, declared the result of Postal Ballot as under:-

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	
Total Postal Ballot Forms Received	165	16360043	
Number of Invalid Postal Ballot Forms Received	15	29539	
Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Total Percentage
Number of Valid Postal Ballot Forms Received	150	16330504	100.00%
Votes in favour of Resolution	139	16329746	99.995%
Votes against Resolution	11	758	0.005%

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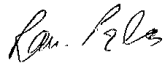


Accordingly the Ordinary Resolution as set out in the Postal Ballot Notice dated 5<sup>th</sup> March, 2013 has been passed by the requisite majority.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For and on behalf  
**Mukta Arts Limited**



**Ravi B. Poplai**  
Company Secretary